

12<sup>th</sup> March, 2016

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, P. J. towers,  
Dalal Street, Mumbai 400 001

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Bandra- Kurla Complex,  
Mumbai – 400 051

Dear Sir,

**Scrip Code -SUPREMEINFRA/532904**

**Sub: Resignation of Independent Director**

We would like to inform you that Mr. Pramod Kasat, the Independent Director of the Company has tendered his resignation as Director of the Company citing his joining at senior position in a leading bank in India.


The team Supreme extends him sincere gratitude towards the valuable inputs he has provided to the Company during his tenure as director of the Company and we wish him all the best for a wonderful way ahead.

We request you to kindly take above intimation on record and oblige.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

  
**VIJAY JOSHI**  
**COMPANY SECRETARY**